

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 2, 2008— Agenda Item VII

Resolution No. 08-44

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING STAFF ATTENDANCE AND REGISTRATION AT THE INTERPRETING WORLD HERITAGE CONFERENCE IN SOKCHO, KOREA, MAY 11-15

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that MRCA staff has been selected as a conference presenter on “Interpretation on the Urban Edge” which will highlight MRCA interpretive programs as a case study in serving under served populations; and
2. FINDS that participation in the Interpreting World Heritage Conference will allow for the exchange of ideas and facilitate working partnerships between the MRCA, established interpretive organizations and developing nations that need assistance with the promotion and instigation of interpretive facilities and programs; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated April 2. 2008; and
5. AUTHORIZES registration expenses of \$375; and
6. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of April, 2008.

Date:

Executive Officer